

COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 22, 2020 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
[HTTPS://CALL.LIFESIZECLOUD.COM/1378275](https://call.lifesizecloud.com/1378275)
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Invocation

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Basden, Calandro, Comparato, D. Bost, Edmond, Erbes, J. S. Rendleman, Larkin, Mendoza Jr., Peterson and Snyder
Members Absent: Morris and Mueller

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Petersen-JCB Meeting September 22, 2020

Greater Egypt Regional Planning and Development Commission

The Commission met September 8, 2020. The location of the new building has been changed by the new owners of the Marion mall. Greater Egypt applied for and received HSIP funds for Jackson, Jefferson, Perry and Williamson counties. IDOT awarded a total of \$6.46 million for this application. Jackson County received \$644,022 for improvements to North Main street in Carbondale.

Southern Illinois Metropolis Planning Organization SIMPO

The policy Committee met September 14, 2020. The SIMPO Safety study brought in a \$1.9 million HSIP grant for the Skyline/Crenshaw roundabout in Williamson County. The Committee approved the revised Long Range Transportation Plan. The Jackson County update included updates provided by Southern Illinois Airport on their infrastructure operations.

Shawnee RC&D met September 10, 2020

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Alexander County Soil and Water Conservation reported they had received some grant money to mitigate flooded areas. Also, the levee break at the Len Small Levee will have a retaining wall built by the Army Corp of Engineers which will help the navigation of the river and protecting Miller City Blacktop.

Erbes for UCCI

October fall conference has been canceled. Planning on in person meeting in November.

Chairman Report

- I. [20-5348](#) Acceptance of Resignation of District 1 Board Member Laurie Nehring
A motion was made by J. S. Rendleman, seconded by Erbes, to approve. The motion carried by unanimous vote.
 - II. [20-5350](#) Appointment to Finance Committee
County Clerk Frank Byrd was working with Emily and has been approved through The Center for Tech & Civil Life to receive a grant for added election items. Man-Tra-Con has also awarded grant for 1 extra office person to help with Elections due to all the changes because of Covid-19.
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Approval of Consent Agenda

A motion was made by J.S. Rendelman and seconded by Calandro to approve the Consent Agenda with the removal of 20-5331, motion carries. Roll call vote, passed by unanimous vote.

- III. [20-5332](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$10,039.46
 - IV. [20-5333](#) Payment of Hope Trust Medical Administration Claim in the amount of \$275,474.00
 - V. [20-5334](#) Approval of On-Demand Claims in the amount of \$44,972.33
 - VI. [20-5335](#) Payment of County Monthly Claims in the amount of \$307,244.52
 - VII. [20-5336](#) Payment of Board Member Travel Expenses in the amount of \$2,208.96
 - VIII. [20-5337](#) Approval of Non-Bargaining Health Insurance Employee Portion Increase
 - IX. [20-5338](#) Approval of Dependent Employee Health Insurance Portion Increase
 - X. [20-5339](#) Payment of Ambulance Monthly Claims in the amount of \$44,048.19
 - XI. [20-5340](#) Payment of Highway Monthly Claims in the amount of \$609,639.38
 - XII. [20-5341](#) Ordinance 2020-08-Establishment of an Altered Speed Zone-Kennedy Road
 - XIII. [20-5342](#) Ordinance 2020-09-Establishment of an Altered Speed Zone-Hallidayboro Road
 - XIV. [20-5343](#) Resolution 2020-49-Authorizing the Jackson County Application for Illinois Transportation Enhancement Program Funds
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- XV. [20-5331](#) Approval of August 18, 2020 Minutes
Peterson reported that under Recognition of Visitors should be Rebecca Robinson not Robertson.
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Under Real Property 20-5278 and 20-5280 T. Mueller should be a no vote instead of yes
A motion was made by Peterson, seconded by J. S. Rendleman, to approve. The motion carried by unanimous vote.

Standing Committee Reports

Executive Committee

T. Mueller arrives

- XVI. [20-5352](#) Administrative Leave Policy
The board discussed the Administrative Leave Policy which was provided to them in their packets.
A motion was made by J. S. Rendleman, seconded by Peterson, to approve. The motion carried by unanimous vote.
- XVII. [20-5344](#) Approval of Polling Places
A list of updated polling places was presented to the board.
A motion was made by D. Bost, seconded by Calandro, to approve. The motion carried by unanimous vote.
- XVIII. [20-5345](#) Open Appointments in September {22}
1. 708 Board (2)
2. Animal Control Administrator (1)
3. Board of Health (1)*
4. Elverado Water District (3)
5. ETSB 911 (2)
6. Farmland Assessment Review Committee (1)
7. Jackson/Union Regional Port District (1)
8. Liquor Advisory Board (2)*
9. Jackson County Mass Transit (1)*
10. Natural Resources Economic Development Board (2)
11. Oraville Water District (3)*
12. Southern Illinois Economic Development Authority (1)
13. Southern Most Illinois Tourism Bureau (2)

The board appointed Katherine S. Poulos to the Board of Health, Logan Plummer to the Liquor Advisory Board, Susan Metcalf to the Jackson County Mass Transit and Donald Sha nnon and Raymond Phoenix to the Oraville Water District.

A motion was made by Peterson, seconded by Comparato, to approve recommendation to resend the vote for Mr. Phoenix and discuss next month.. The motion carried by unanimous vote.
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Finance & Administration Committee

- XIX. [20-5346](#) Public Defender Salary Adjustment
State Law requires that the Public Defender makes 95% of the States Attorney, adjustments have been made.
A motion was made by Comparato, seconded by Snyder, to approve. The motion carried by the following vote:
Yes: 11 - Basden, Calandro, Comparato, Edmond, Erbes, J. S. Rendleman, Larkin, Mendoza Jr., Mueller, Peterson and Snyder
Absent: 1 - Morris
Abstain: 1 - D. Bost
-

Legislative & Public Safety Committee

- XX. [20-5347](#) Bariatric Ambulance RFP
Received a grant to help with the purchase of the Bariatric Ambulance, county would pay around 10%.
A motion was made by Basden, seconded by Calandro, to approve. The motion carried by unanimous vote.
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Real Property Committee

- XXI. [20-5349](#) Willis Building Repair Cost Estimates
Discussed the estimate to get the Willis building structurally sound, no renovations, or just demo. Decided to construct a sub committee to go forward, the committee is as follows: J. Peterson, J.S. Rendelman, S. Comparato, A. Erbes, G. Basden.
A motion was made by J. S. Rendleman, seconded by Calandro, to approve. The motion carried by the following vote:
Yes: 10 - Basden, Calandro, Comparato, Edmond, Erbes, J. S. Rendleman, Larkin, Mueller, Peterson and Snyder
No: 2 - D. Bost and Mendoza Jr.
Absent: 1 - Morris
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Special Committee Reports

Executive Session

Old Business

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Mueller reported on JGA

They opened up the search for a Executive Director, it will be a full time position.

New Business

Gloria Campos has sent letters concerning the historical markers around the courthouse.

Recess

S.Comparato made a motion and Peterson seconded to recess.

DRAFT